

MINUTES OF MEETING

December 15, 2010



The Ad Hoc Risk Management Committee met on December 15, 2010, in the Robert F. Carlson Auditorium, Lincoln Plaza Building, 400 Q Street, Sacramento, California.

The meeting was called to order at 9:18 a.m. and the following members were present:

Tony Oliveira, Chair Henry Jones, Vice Chair Patricia Clarey George Diehr Rob Feckner Priya Mathur Louis F. Moret

Excused Member(s):

Other Board Member(s):

Terry McGuire for John Chiang Grant Boyken for Bill Lockyer JJ Jelincic

AGENDA ITEM 2 – APPROVAL OF THE OCTOBER 19, 2010, AD HOC RISK MANAGEMENT COMMITTEE MEETING MINUTES

The minutes were approved as presented.

AGENDA ITEM 3a - OFFICE OF ENTERPRISE RISK MANAGEMENT - ACTION PLAN UPDATE

Larry Jensen, Interim Chief Risk Officer, presented the action plan update to the Committee as an information item.

AGENDA ITEM 3b - ENTERPRISE RISK MANAGEMENT REPORT

Mr. Jensen and Michael Champ, Office of Enterprise Risk Management, presented the report to the Committee as an information item.

AGENDA ITEM 4a - ASSISTANT EXECUTIVE OFFICER BOARD REPORT

Mr. Jensen presented a matrix reflecting the project is on time and within budget.

AGENDA ITEM 4b - DRAFT AGENDA FOR FEBRUARY 2011 MEETING

The proposed agenda was approved as presented.

AGENDA ITEM 5a – PUBLIC COMMENT

There was no public comment.

The meeting of the Ad Hoc Risk Management Committee was adjourned at 9:50 a.m.

The next Ad Hoc Risk Management Committee meeting is scheduled for February 14, 2011, in Sacramento, California.

Date:	
	STEPHEN W. KESSLER
	Deputy Executive Officer, Operations